

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
**BOARD OF DIRECTORS OF THE PROVO CITY/UTAH COUNTY
ICE SHEET AUTHORITY**

WILL HOLD ITS REGULARLY SCHEDULED PUBLIC MEETING
AT THE PEAKS ICE ARENA
OLYMPIC ROOM
100 North Seven Peaks Blvd.
Provo, Utah 84601
February 20, 2013 - 3:00 p.m.

REGULAR AGENDA

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| 1. CALL TO ORDER | Kent Sundberg |
| 2. REVIEW/EXCUSE BOARD MEMBERS ABSENT | Kent Sundberg |
| 3. APPROVE THE MINUTES OF THE OCTOBER 24, 2012 MEETING | Kent Sundberg |
| 4. RATIFICATION OF ANNUAL NOTICE OF REGULAR MEETING SCHEDULE OF THE BOARD OF DIRECTORS OF THE PROVO CITY/UTAH COUNTY ICE SHEET AUTHORITY OF UTAH COUNTY, UTAH FOR THE YEAR 2013 | Robert Moore |
| 5. REVIEW AND APPROVE FINANCIAL SUMMARIES FOR OCTOBER, NOVEMBER AND DECEMBER 2012, AND JANUARY 2013 | Denise Roy |
| 6. APPROVE PAYMENT OF INVOICES AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE AND OTHER EXPENDITURES | Denise Roy |
| 7. PRESENTATION OF FY 2011-2012 AUDIT BY LITZ & COMPANY, P.C., CERTIFIED PUBLIC ACCOUNTANTS AND ACCEPTANCE OF AUDIT BY BOARD OF DIRECTORS OF THE PROVO CITY / UTAH COUNTY ICE SHEET AUTHORITY | Denise Roy |
| 8. RECEIVE REPORT FROM PROVO CITY PARKS AND RECREATION STAFF REGARDING OPERATIONS AND ATTENDANCE AT THE PEAKS ARENA FOR OCTOBER, NOVEMBER AND DECEMBER 2012, AND JANUARY 2013 | Scott Henderson
Tucker Lougee |
| 9. REPORT ON UPCOMING EVENTS AND PROGRAMS AT THE PEAKS ICE ARENA | Scott Henderson
Tucker Lougee |
| 10. REPORT ON "PASS OF ALL PASSES" SEVEN PEAKS PARTNERSHIP | Scott Henderson
Tucker Lougee |
| 11. FACILITY PROJECTS UPDATE | Scott Henderson
Tucker Lougee |
| 12. REPORT ON TRANSFER OF TITLE | Robert Moore |
| 13. DISCUSSION AND APPROVAL OF CLAIM HANDLING PROCEDURE | Kent Sundberg |
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14.	DISCUSSION AND MODIFICATION OF UNIVERSITY PARKING ENFORCEMENT AGREEMENT	John Curtis
15.	SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS	Kent Sundberg
16.	SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION	Kent Sundberg
17.	ACTION ON LITIGATION MATTERS	Kent Sundberg
18.	SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY	Kent Sundberg
19.	SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY	Kent Sundberg
20.	ACTION ON REAL PROPERTY MATTERS	Kent Sundberg
21.	SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED	Kent Sundberg
22.	OTHER BUSINESS	Kent Sundberg

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Casey Allen at (801)851-8136 at least one day prior to the meeting.

